

MINUTES OF THE ANNUAL MEETING OF THE

OGDEN RIVER WATER USERS

January 18, 2006 - Ogden, Utah

The annual meeting of the Ogden River Water Users convened in the Pine View Water Users offices located at 471 West 2nd Street, Ogden, Utah, at 3:30 P.M. on January 18, 2006.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Ross Hansen	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
Terel Grimley	Ogden River Water Rights
Jim Papageorge	Ogden River Water Rights
Chris Hogge	Ogden River Water Rights
Tage Flint	Ogden River Water Rights
Bob Giboney	Lynne Irrigation Co
Haynes Fuller	Eden Irrigation Co

The meeting was called to order by Terel Grimley of the Ogden River Water Rights Committee. The minutes of the January 12, 2005 meeting were read by E. Blaine Johnson. A motion to approve the minutes was presented Jim Papageorge and seconded by Tage Flint. This motion was approved by those present.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the help and support of officers and ditch riders of various irrigation companies, the diligence of his two deputies, Michael Scott and Stan Anderson, in distributing the water to the irrigation companies, and for the help of Utah Power and Light Company and the Utah State Engineer's office in taking care of all other things necessary to make the River System run properly. Commissioner Johnson went on to state that stream flow on the Ogden River for the year 2005 was a big improvement over the past several years. The flood control releases during the spring runoff did not cause any problems in Ogden Canyon. Causey Reservoir filled on May 6 and Pineview filled and spilled on May 31 and remained full until June 30 when Pineview began using storage. Weber Basin began exchanging their Pineview storage on July 7. The 1862 rights on the lower river were cut off on July 8. Weber Basin turned off their Pineview exchange on September 22. At the end of the season Pineview had a surplus of carryover water that they returned to Utah Power to use as credit for water they purchased last spring. As of January 17, Causey held 3150 acre feet of water

and Pineview held 55,170 acre feet. The ownership of Pineview water is 17,357 acre feet belongs to Pineview and 37,813 acre feet to Weber Basin.

A motion to accept this report was made by Jim Papageorge and seconded by Chris Hogge. Motion approved by all present.

The 2005 Financial Statement was presented by John Larsen. It was pointed out that the delinquent water assessments on the Ogden River System are among the lowest in the State. There was a motion made by Tage Flint and seconded by Jim Papageorge that the 2005 Financial Statement be accepted. All present voted in favor.

Mr. Terel Grimley reported on a meeting of the Ogden River Water Rights Association held December 1, 2005. At this meeting Terel Grimley was elected Chairman and Tage Flint Vice-Chairman with E. Blaine Johnson elected as Secretary-Treasurer. This group formulated a budget of \$28,058.35 for the Ogden River System for 2006 which was presented to the Utah State Engineer. Because the Financial Report showed such a comfortable balance it was moved by Chris Hogge and seconded by Haynes Fuller that the assessed budget for the 2005 water year (\$26,892.08) be prorated to the water users during the year 2006. All present voted in favor and the Utah State Engineer's representative accepted.

John Larsen presented a report on the present snow conditions for the Weber-Ogden River Basins. At the present time it looks very favorable for a good runoff year in 2006.

At the end of the meeting an open discussion of legislative matters was begun.

There being no further business, Terel Grimley adjourned the meeting at 4:20 P. M.

E. Blaine Johnson, Secretary